



## ARIZONA HUMAN TRAFFICKING COUNCIL

May 20, 2014

2:00 PM

1700 West Washington Street, Suite 230  
Phoenix, Arizona 85007

*Pursuant to ARS 38-431.02 (A) (2), the Arizona Human Trafficking Council (Council) can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.*

*Pursuant to A.R.S. § 38-431.01 (H), the Arizona Human Trafficking Council may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

### MEETING AGENDA

#### Agenda Item

- |   |                                    |
|---|------------------------------------|
| <b>A. Call to Order</b>                           | Michael Derfus, Chair              |
| <b>B. Review of Committee Responsibilities</b>    | Michael Derfus, Chair              |
| • Executive Order                                 | Tammy Paz-Combs, Governor's Office |
| • Human Trafficking Task Force Recommendations    | for Children, Youth and Families   |
| <b>C. Prioritize Recommendations</b>              | All                                |
| <b>D. Brainstorming Session – Recommendations</b> | All                                |
| • Gaps  |                                    |
| • Current Resources & Activities                  |                                    |
| • Barriers / Challenges                           |                                    |
| • Partners (State / Local / Federal)              |                                    |
| • Overlap with Other Committees                   |                                    |
| • Next Steps / Actions                            |                                    |
| <b>E. Committee Report to Council</b>             | Michael Derfus, Chair              |
| <b>F. Next Meeting</b>                            | All                                |
| • Date  |                                    |
| • Agenda Items                                    |                                    |
| • Presentations                                   |                                    |
| <b>G. Call to the Public</b>                      | Michael Derfus, Chair              |
| <b>H. Adjournment</b>                             | Michael Derfus, Chair              |